

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
SEPTEMBER 10, 1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF SEPTEMBER, 1990

the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
JAMES R. JORDAN	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: none thereby constituting a quorum.
In addition to the above were:

JEAN PHILLIPS	COUNTY TREASURER
GARY HENNIGAN	COUNTY SHERIFF
JOHN YEARWOOD	EMERGENCY MANAGEMENT COORDINATOR

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of July 23 with correction that "Precinct 3" be changed to Precinct 4, concerning the dump truck. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the monthly report of the Extension Department be approved. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Mahan motioned to approve the County Treasurer's monthly report as submitted by Jean Phillips. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley made a motion to accept the monthly reports of the Probation Departments (Adult and Juvenile) as filed. This motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Riley made a motion to accept the monthly report of Wanda Brasher, J.P. #1. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

After review of the monthly report submitted by the County Auditor, a motion was made by Commissioner Barnes to approve same as printed. This motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Mahan made a motion to approve payment of the allowances and accounts payable. Commissioner Riley will abstain due to the bill from Riley's Funeral Home(#649). Commissioner Mahan seconded this motion. All voted yes and none no with Commissioner Riley abstaining from #1043649. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to table consideration of appointing a deputy constable for Precinct #2 until Friday, September 14. All voted yes and none no.

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Commissioner Mahan motioned that consideration of accepting a road easement in Precinct #3 be tabled until Friday, September 14. The motion was seconded by Commissioner Jordan. All voted yes and none no.

Commissioner Mahan motioned that the Writs of Sequestration be increased by \$7.00 to \$57.00, Writs of Attachments from \$50.00 to \$57.00, Writ of Executions from \$50 to \$57 and Orders of Sales would increase from \$50 to \$75. All citations and other service fees would remain the same. The motion was seconded by Commissioner Barnes. All voted yes and none no. Service fees must be adopted by October 1 of each year to be effective January 1.

Jean Phillips, County Treasurer recommended the investment of available funds of \$869,300 into Tex-Pool. Since the terms of Tex-Pool allows withdrawals and transfers of funds on a daily basis without penalty, Commissioner Jordan motioned that \$870,00 be transferred to Tex-Pool. Commissioner Riley seconded the motion. All voted yes and none no.

Commissioner Riley motioned that Tyler County adopt the Resolution, read by Judge Owens, to participate in a tax abatement program. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED RESOLUTION.

John Yearwood reported that he had attended a Hazard Mitigation Workshop. He anticipated the need of a secretary and a computer to help with tremendous amount of paper work. Mr. Yearwood would be submitting this request at budget time.

Commissioner Riley motioned to have a public hearing on September 21 at 10:00 A.M. in the commissioners' courtroom to make Tyler County a reinvestment zone for purpose of tax abatement. The hearing will be publicized in the newspaper and all taxing entities notified of the meeting. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED NOTICE.

Commissioner Riley motioned that the court recess for 15 minutes. Commissioner Mahan seconded this motion.

COURT BACK IN SESSION..11:15 A.M.

Commissioner Mahan motioned to adopt the tax abatement guidelines submitted with one assertion of the word "or" between capitol improvements and number of full time jobs. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED GUIDELINES.

The meeting was adjourned with prayer by Commissioner Jordan.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:20 A.M.

SIGNED: *Jerome Owens* Jerome Owens, County Judge
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1
A. M. Barnes A. M. Barnes, Comm. Pct. #2
Jerry Mahan Jerry Mahan, Comm. Pct. #3
James R. Jordan James R. Jordan, Comm. Pct. #4
ATTEST: *Bonece Gregory* Bonece Gregory, County Clerk